

**THE REGIONAL MUNICIPALITY OF NIAGARA  
PUBLIC WORKS COMMITTEE  
MINUTES**

**PWC 5-2022  
Tuesday, June 14, 2022  
Council Chamber / Video Conference  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber:	Edgar, Fertich (Committee Vice-Chair), Gale, Insinna, Rigby (Committee Chair)
Committee Members Present via Video Conference:	Bradley (Regional Chair), Britton, Chiocchio, Diodati, Disero, Foster, Junkin, Nicholson, Sendzik, Siscoe, Steele, Ugulini, Witteveen, Zalepa
Absent/Regrets:	Heit
Staff Present in the Council Chamber:	M. Elmadhoon, Manager, Transportation Planning, S. Fraser, Transportation Lead, GO Implementation Office, A.-M. Norio, Regional Clerk, J. Oatley, Manager, Wastewater Quality & Compliance, M. Robinson, Director, GO Implementation Office, J. Spratt, Administrative Assistant to the Regional Clerk, J. Tonellato, Director, Water & Wastewater Services, R. Tripp, Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works
Staff Present via Video Conference:	D. Ane, Manager, Program Financial Support, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, C. Habermehl, Director, Waste Management Services, B. Menage, Director, Procurement & Strategic Acquisitions, C. Ventura, Legislative Coordinator

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**1. CALL TO ORDER**

Committee Chair Rigby called the meeting to order at 9:30 a.m.

**2. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**3. PRESENTATIONS**

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **PW 21-2022**

Councillor Information Request respecting 2014 Hauled Sewage Rate Review

Moved by Councillor Insinna  
Seconded by Councillor Gale

That Report PW 21-2022, dated June 14, 2022, respecting Councillor Information Request respecting 2014 Hauled Sewage Rate Review, **BE RECEIVED** for information.

**Carried**

6.2 **PWC-C 17-2022**

A letter from Dan Segal, Vice President, St. Davids Ratepayers Association, respecting Proposed Roundabout at Regional Road 81 (York Road), and Regional Road 100 (Four Mile Creek Road), Town of Niagara-on-the-Lake

Moved by Councillor Disero  
Seconded by Councillor Fertich

That Correspondence Item PWC-C 17-2022, being a letter from Dan Segal, Vice President, St. Davids Ratepayers Association, respecting Proposed Roundabout at Regional Road 81 (York Road), and Regional Road 100 (Four Mile Creek Road), Town of Niagara-on-the-Lake, **BE RECEIVED** for information.

**Carried**

**7. OTHER BUSINESS**

**7.1 Speed Limits, Town of Lincoln**

Moved by Councillor Foster  
Seconded by Councillor Steele

1. That the speed limit of 50 KM/h on Regional Road #81 (King Street) west of Victoria Avenue in Vineland **BE EXTENDED** to Cherry Avenue;
2. That the speed limit of 50 KM/h on Regional Road #73 (Fly Road) east of Campden **BE EXTENDED** at an appropriate point somewhere beyond the laneway to the Bethesda Home;
3. That the Region **CONTINUE** the analysis of speed limits along King Street west (Regional Road #81) in Beamsville (west of Lincoln Avenue and east of Durham Road) with the goal of any speed reductions occurring when construction is undertaken on this road in 2023/2024; and
4. That the Region **INVESTIGATE** if any speed reductions should be made on Jordan Road south (Regional Road #26) from the urban boundary of Jordan Station through to Fourth Avenue.

**Carried**

**7.2 Traffic Safety Issue on Regional Road 101 (Mountain Road)**

Councillor Gale requested information respecting construction materials obstructing a clear view of traffic while exiting the Queen Elizabeth Way (QEW) at Regional Road 101 (Mountain Road), City of Niagara Falls. Bruce Zvaniga, Interim Commissioner, Public Works, advised that the construction materials are for work being undertaken by the Ministry of Transportation Ontario (MTO) and that staff would contact the MTO to request priority completion of the work.

**7.3 Niagara Irrigation Project**

Councillor Witteveen requested information respecting the provision of Regional staff to work on the Niagara Irrigation Project.

**8. CLOSED SESSION**

Moved by Councillor Witteveen  
Seconded by Councillor Siscoe

That this Committee **DO NOW MOVE** into closed session for the purposes of receiving information of a confidential nature respecting:

A Matter respecting information explicitly supplied in confidence to the municipality by the Province and a Crown agency, and commercial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under s. 239(2)(h) and (i) of the Municipal Act, 2001 - GO Station Development Strategy Update

**Carried**

Committee resolved into closed session at 10:09 a.m.

**9. BUSINESS ARISING FROM CLOSED SESSION ITEMS**

Committee reconvened in open session at 10:25 a.m. with the following individuals in attendance:

Committee Members Present in the Council Chamber: Edgar, Fertich (Committee Vice-Chair), Gale, Insinna, Rigby (Committee Chair)

Committee Members Present via Video Conference: Bradley (Regional Chair), Britton, Diodati, Foster, Junkin, Nicholson, Sendzik, Siscoe, Steele, Ugolini, Witteveen

Absent/Regrets: Chiocchio, Disero, Heit, Zalepa

Staff Present in the Council Chamber: S. Fraser, Transportation Lead, GO Implementation Office, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Office, J. Spratt, Administrative Assistant to the Regional Clerk, R. Tripp, Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works

Staff Present via Video Conference: D. Ane, Manager, Program Financial Support, B. Menage, Director, Procurement & Strategic Acquisitions, C. Ventura, Legislative Coordinator

9.1 Confidential PW 16-2022

A Matter respecting information explicitly supplied in confidence to the municipality by the Province and a Crown agency, and commercial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under s. 239(2)(h) and (i) of the Municipal Act, 2001 - GO Station Development Strategy Update

Moved by Councillor Fertich  
Seconded by Councillor Ugolini

That Confidential Report PW 16-2022, dated June 14, 2022, respecting A Matter respecting information explicitly supplied in confidence to the municipality by the Province and a Crown agency, and commercial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under s. 239(2)(h) and (i) of the Municipal Act, 2001 - GO Station Development Strategy Update, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

10. NEXT MEETING

The next meeting will be held on Tuesday, July 12, 2022 at 9:30 a.m.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 10:27 a.m.

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Councillor Rigby  
Committee Chair

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Chris Ventura  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk